

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE REMOTE VIRTUAL LIGHTING COMMITTEE HELD VIA ZOOM
ON 22nd SEPTEMBER 2020,

Chair: Councillor B Cook

24.PRESENT Councillors P Blackwell, D Metcalfe, Mrs P Roberts, Rev K Tiltman, Mrs I Twigg, B Twigg, P Vaughan, D Wright & Mrs G Wright

25.APOLOGIES Apologies for absence were received from Councillors: Mrs S Benbow-Jones, Mrs J Jones & J Parrish

26.TO RECEIVE DECLARATION OF INTEREST

None received

27.PUBLIC QUESTIONS/STATEMENTS

No members of the public present

28.MINUTES

Minutes of the previous meeting were distributed for information only – confirmed 19/05/2020

29.MATTERS ARISING FROM PREVIOUS MINUTES

In relation to minute ref 23.1 Councillor P Blackwell reported due to the pandemic he has not been able to contact the relevant team, he will make enquiries.

In relation to minute ref 23.2 The Clerk reported the lights at Abernant are now working.

30. TO DISCUSS AND AGREE LED REPLACEMENT PROGRAMME

The Clerk reported the current Sox lamps in the community replacement parts are becoming more difficult to order due to their age and new technology on the market. Members were reminded of the first presentation received from Jones Lighting and the costs involved.

On the councils inventory it states 561 units, although, this figure will alter after the full survey is completed as replacement LED have been fitted in certain areas over the last few years, the fees to conduct the survey are £3787, this will also determine the type of column i.e concrete, wooden, or steel and what lamp can be installed i.e brightness.

The Clerk reported she had requested an up to date quote which was for an INDO Air 1 fitting and gave members the revised quotation received from Jones Lighting. The figures were vastly different from the first quotation received, a reduction of over £25K, a total figure of 92K.

Funding is available through Salix a not for profit organisation which provides 100% interest free loans for energy saving projects for the public sector, Salix is funded by the department for energy and climate change and the Welsh Government.

The conversion to LED will reduce energy costs with an estimate saving of 62% and will contribute to a low carbon society. Maintenance costs will reduce as less visits for repair will be

needed. The savings could be re-invested to upgrade old concrete or wooden columns. The INDO fitting has a ten-year guarantee.

Due to the current pandemic ongoing since March it has been almost impossible to receive the two further quotations required. Members have not been able to meet physically it would be difficult to receive presentations online. Given the most recent quotation received from Jones lighting had reduced which represents value for money and the urgency to replace and upgrade the lamps, Councillor D Wright proposed council suspend standing orders and financial regulations and accept the quotation from Jones Lighting Ltd. Seconded by Councillor P Vaughan following a vote all members in favour, resolved to award the contract to Jones Lighting Ltd.

31.CORRESPONDENCE

The Clerk apologised she had not attached the faults for the last three months.

32.REPORTS FROM MEMBERS

None Received

The Chairman thanked members and declared the meeting closed